BOARD OF NURSING ROOM 179A, 1400 E. WASHINGTON AVENUE, MADISON WI CONTACT: KIMBERLY NANIA (608-267-7223) THURSDAY, APRIL 4, 2002 8:00 A.M.

OPEN SESSION – Education and Licensure Committee – Jackie Johnsrud, Ruth Lindgren, Marilyn Panka, Pamela Maxson-Cooper

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes (3/1/02)
- B. NLN Update

NCNAC Standards Revisions

Coalition of Nursing Redesign Update – Pam Maxson-Cooper

Emergency Faculty Approvals/Reuse

Education Consultants Conference Call on Pass Rate Monitoring

Education Information Package for Board Members
Approved Schools
Guidelines for Educational Administrators
Refresher Course Criteria
Refresher Course List

Regional Meeting Report – Ruth Lindgren

Other Committee Business

8:30 A.M.

CALL TO ORDER – ROLL CALL

Approval of Agenda

- C. Approval of Minutes (3/1/02)
- D. Approval of Teleconference Minutes (3/13/02)
- E. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
- F. Response from Pharmacy Examining Board re: Healthcare Provider Addiction and Licensure

Report of Education Committee

Oral Arguments in the Matter Concerning Heidi S. Furyk (McNaughton WI) 9:00 A.M.

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 29.85(1)(A)(B)(F) AND (G) – 9:30 A.M.

Removal from IPP – LeeAnn Cooper

- G. Request for three-month stay of suspension Kathleen Anglehart, R.N.
- H. Request for full licensure Mary Black, R.N.
- I. Request for review of work report Thomas Burke, R.N.
- J. Request for full licensure Charles Chapman, R.N.
- K. Possible Board Order Violation Leanne Crozier, R.N.
- L. Request for full licensure Luz Dela Cruz, R.N.
- M. Possible Board Order Violation Gladys Edinburgh, R.N.
- N. Request for three-month stay of suspension and modification June Hamilton, R.N.
- O. Request for re-instatement of three month stay of suspension Angela Hanaman, R.N.
- P. Request for three-month stay of suspension James Hedemann, R.N.
- Q. Request for three-month stay of suspension Laurie Kassel, R.N.
- R. Request for full licensure or three-month stay of suspension Robin King, R.N.
- S. Request for three-month stay of suspension and modification Kari Kittell, R.N.
- T. Request for full licensure Kristine Kohlmann, R.N.
- U. Request for full licensure Moira Krnzewina, R.N.

- V. Possible Board Order Violation Lori Little, R.N.
- W. Request for three-month stay of suspension and modification Peter Litzau, R.N.
- X. Request for re-instatement of three-month stay of suspension Kim Mayer, L.P.N.
- Y. Request for full licensure Verlie Morison, L.P.N.
- Z. Request for full licensure Carol Patel, L.P.N.
- Aa. Request for three-month stay of suspension but possible Board Order Violation Heidi River, R.N.
- Bb. Request for Board to Accept Earlier Assessment Frank Sacco, R.N.
- Cc. Request for full licensure Janice Schmidt, R.N.
- Dd. Request for full licensure Sherrie Smith, R.N.
- Ee. Request for full licensure Lauralee Theama, L.P.N.
- Ff. Request for re-instatement of licensure Gary Tritt, R.N.
- Gg. Request for Boards to Review Assessment Lynn Schober, R.N.
- Hh.Deliberation of Proposed Stipulation Walter J. Kanitz, R.N. case advisor Pamela Maxson-Cooper (01 NUR 226)
- Ii. Deliberation of Proposed Stipulation Sandra A. McClintic, R.N. case advisor Jackie Johnsrud (00 NUR 052)
- Jj. Deliberation of Proposed Stipulation Cynthia J. Hickinbotham, L.P.N. case advisor Pamela Maxson-Cooper (00 NUR 089)

Deliberation of Proposed Stipulations that may be signed after mailing of agenda.

Kk. Deliberation of Proposed Decision in the Matter of Disciplinary Proceedings Against Heidi S. Furyk, R.N. (LSO106291NUR)

Deliberation of Proposed Decisions that may be signed after mailing of agenda.

Division of Enforcement – Case Status Report 11:00 A.M.

Ll. Deliberation of Proposed Administrative Warning – (00 NUR 112)

Deliberation of Proposed Administrative Warnings that may be signed after mailing of agenda.

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

Mm. Informational Items

Other Board Business.

ADJOURN TO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

Screening Committee – Screen information complaints – Jackie Johnsrud, Pamela Maxson Cooper, June Bahr, Linda Sanner and the Division of Enforcement staff.